2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000002057 1. Entity Name BANKERS ARCH GROUP, INC. Mailing Address Principal Place of Susiness P.O. BOX 560457 P.O. BOX 560457 ORLANDO, FL 32856-0457 ORLANDO, FL 32856-0457 CR2E034 (10/03) 08232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMBERT, P.A. 817 MENENDEZ CT ORLANDO, FL 32801 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod in priviled name of registered agent and table if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Flection Campaign Financing FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 18. TITLE NAME HASSEN, ERIC P.O. BOX 560457 N/A STREET ADDRESS U00000170948 <u>/26/0</u>4-80004-009 150.00 ORLANDO, FL 32856 CITY-ST-ZIP Ð THE LAMBERY, P.A. NAME STREET ADDRESS PO BOX 560457 CHY-ST-ZIP ORLANDO, FL 328560457 HILE MAINE STREET ADDRESS DO NOT WRITE CITY-ST-7(8 IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-74P BILE MAKE STREET ADDRESS CATY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (1.19.07(3)(7)). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment in address, with all other like empowered.

FILED